

Message Text

UNCLASSIFIED

PAGE 01 MADRID 03011 191630Z

44

ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00

OES-06 L-03 /036 W

----- 004588

R 191505Z APR 76

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 5369

INFO AMEMBASSY COPENHAGEN

UNCLAS MADRID 3011

E.O. 11652: N/A

TAGS: EFIS, SP

SUBJECT: WENCESLAO GANDON

REF: STATE 90146

1. FOLLOWING DATA CONCERNING SUBJECT FIRM AS OF 1974
OBTAINED TELEPHONICALLY. LATER DATA TO FOLLOW ASAP.

2. FIRM ESTABLISHED 1936 AND CURRENTLY HAS ASSETS OF
10 MILLION PESETAS (ABOUT \$150,000). IT BANKS WITH
BANCO PASTOS, POLICARPO SANZ 31, VIGO, PONTEVEDRA PROVINCE.
EMBASSY SOURCES STATED PAYMENTS MET AND THAT MR. GANDON
ENTIRELY SOLVENT. FIRM WAS MAKING A PROFIT IN 1974.

3. OFFICIAL SPANISH SHIPPING REGISTRY LISTS FOUR SHIPS
OWNED BY SUBJECT FIRM IN 1972, AS FOLLOWS WITH TONS IN
PARENTHESIS: GANDON MENDUINA (145), HERMANOS GANDON (126),
RIA DE ALDAN (171), AND SAYANES (135). LAST NAMED IS
STEAMSHIP WHILE FIRST THREE MOTORSHIPS.

4. NOT YET CLEAR WHY ANA MARIA GANDON NOT LISTED TO
THIS FIRM IN SHIPPING REGISTER.
STABLER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, STEAMSHIP LINES
Control Number: n/a
Copy: SINGLE
Draft Date: 19 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WENCESLAO GANDON
TAGS: EFIS, SP, WENSELAO GANDON & SON
To: STATE
Type: TE
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